

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE PARKS AND RECREATION DIRECTOR, OR DESIGNEE, TO SUBMIT AN APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR GRANT FUNDING OF \$500,000 FROM THE CLEAN WATER STATE REVOLVING FUND (CWSRF) FOR THE INFRASTRUCTURE RETROFIT – STORM WATER QUALITY IMPROVEMENT PROJECT

Infrastructure Retrofit – Storm Water Quality Improvement Project

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF Santa Barbara AS FOLLOWS:

SECTION 1. The Parks and Recreation Director, or designee, is hereby authorized and directed to sign and file, for and on behalf of the City of Santa Barbara, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of The Infrastructure Retrofit – Storm Water Quality Improvement Project.

SECTION 2. The City of Santa Barbara hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the Agency has and will comply with all applicable state and federal statutory and regulatory requirements related to any financing or financial assistance received from the State Water Resources Control Board.

SECTION 3. The Parks and Recreation Director of the City of Santa Barbara or his/her designee is hereby authorized to negotiate and execute a financial assistance agreement from the State Water Resources Control Board and any amendments or change orders thereto and certify financing agreement disbursements on behalf of the City of Santa Barbara.